

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

WATER REPLENISHMENT DISTRICT PRESENTATION

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. 06-1251 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Hush On Pine, Inc., dba Hush, 217 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 06-0991 Recommendation to receive supporting documentation into the record, conclude the hearing on the proposed amendments to the General Plan, amendments to the Atlantic Avenue Planned Development District (PD-25), rezoning of 560, 561, 566, 567, 572, 575 and 580 East Vernon Street, 500, 504, 508, 520, 530 and 552 East Willow Street (Case No. 0412-06);

1. Adopt resolution amending the General Plan from Land Use Districts LUD No. 1 (Single-Family) and No. 8A (Traditional Retail Strip) to LUD No. 7, (Mixed Uses);

- 06-0992 2. Declare ordinance amending the Atlantic Avenue Planned Development District (PD-25), read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 2 continued on next page)

- 06-0993 3. Declare ordinance changing zones from single-family residential (R-1-N) and Community Automobile-Oriented (CCA) to the Atlantic Avenue Planned Development District (PD-25), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 6)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

HEARING:

3. 07-0001 Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal of Jesse Brown, and sustain the decision of the City Planning Commission to approve a Conditional Use Permit and Standards Variance to allow the operation of a child care center with less than code required parking at 85 West Del Amo Boulevard (Case No. 0602-06). (District 8)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 14)

4. 07-0016 Recommendation to authorize City Attorney to submit Compromises and Releases for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$75,000 for claim of Maria Casiano; \$8,500 for the claim of Juan Castro; and \$45,000 for the claim of Robert Harris in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. 07-0017 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$14,050 for the claim of Daniel De Guzman; \$19,337.50 for the claim of Emma Henderson; \$29,785 for the claim of Kris Jonkey in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 07-0005 Recommendation to refer to City Attorney damage claims received between December 28, 2006 and January 4, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 07-0002 Recommendation to authorize City Manager to execute an amendment to Contract No. 29372 extending the term an additional nine months for federal legislative representation services provided by E. Del Smith and Company, Inc., for an amount not to exceed \$88,740; and increase appropriations in the General Fund (GP) in the City Manager's Office (CM) by \$88,740. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. 07-0003 Recommendation to adopt Specifications No. PA-00807 and award contracts to Danny's Auto Painting and Eddy's Auto Body & Paint to furnish and deliver vehicular body, frame and refinishing repairs for a combined amount of \$350,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

9. 07-0006 Recommendation to authorize City Manager to amend Contract No. 29257 with GTSI Corporation, aka Government Technology Services, Inc. (GTSI), to allow for the purchase of modems and connectivity software for the Police Department mobile data computer system for an additional amount of \$400,000; increase appropriations in the General Fund and the Police Department by \$650,000; and decrease appropriations in the General Fund and the Citywide Activities Department by \$650,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

10. 07-0007 Recommendation to receive and file the application of The Green Mango Incorporated, dba Green Mango Restaurant, for a stock transfer of an Alcoholic Beverage Control License, at 1360 E. Anaheim Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 07-0008 Recommendation to receive and file the application of My World Enterprises Incorporated, dba Alondra Hot Wings, for a person-to-person transfer of an Alcoholic Beverage Control License, at 245 Pine Avenue, No.190, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. 07-0009 Recommendation to receive and file the application of The Milk Barn Incorporated, dba The Milk Barn, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4855 Bellflower Boulevard, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 07-0010 Recommendation to receive and file the application of Santiago San Juan, dba Los Potrillos, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5839 Cherry Avenue, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 07-0011 Recommendation to receive and file the application of Christopher Kenzo Hirata, dba Atlantic Farms Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6845 Atlantic Avenue, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 07-0022 Recommendation to transmit the 2007 State of the City address for the City of Long Beach.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

16. 06-1365 Recommendation that City Council concur in the recommendation of the Tidelands and Harbor Committee to receive and file the communications relating to:
1. Report from Rotec Incorporated on their "bolt-and-go" system - REDD - an engine-mounted mechanical emission reducing system.
- 06-1366 2. Report on Proposition 1B funding by the Port of Long Beach.
- 06-1367 3. Discussion regarding "port truck fleet optimization."
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT, CHAIR; TIDELANDS AND
HARBOR COMMITTEE
- Suggested Action:** Approve recommendation.
17. 07-0018 Recommendation to authorize: [1] City Manager to execute an agreement with Hart InterCivic, Inc. for new voting system hardware, software, and support services and for an election management system in an amount not to exceed \$840,578, exclusive of state sales tax; [2] City Treasurer to seek system financing for the purpose of system procurement; and [3] an increase in the Fiscal Year 2007 (FY 07) City Clerk Department budget appropriations by \$142,920 for the procurement of vote-by-mail tracking software and ADA accessible voting booths, and the rental of modular office trailers for establishment, if City-owned open space is available, of an elections distribution center. (Citywide)
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
18. 07-0012 Recommendation to authorize City Manager to execute a Sixth Amendment to Agreement No. 26085 to extend the contract term to May 31, 2007 with ACE Parking Management, Inc., to provide parking management services in the Downtown area. (Districts 1,2)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.

19. 07-0013 Recommendation to request City Attorney to prepare and authorize City Manager to execute an agreement between the City of Long Beach and Central Parking Systems for parking management services in an amount not to exceed \$3,806,275 annually, which includes a contingency of 25 percent (or \$761,254) should the scope of services expand. (Districts 1,2)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

20. 07-0014 Recommendation to authorize City Manager to amend a Loan Agreement with John Morris for Smooth's Sports Grille, located at 144 Pine Avenue. (District 2)

Office or Department: COMMUNITY DEVELOPMENT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

21. 07-0015 Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company for the purchase of one liquefied natural gas (LNG) powered Pot Hole Patch Truck, on the same terms and conditions afforded to the County of San Bernardino, in an amount not to exceed \$209,923.81 including tax, with a ten percent contingency for additional equipment if necessary and if funds are available; and the City will have the option of purchasing one additional unit at the same cost, at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Sunday, January 7, 2007 – Charter Amendment Committee at 2:00 P.M., Council Chamber.

Tuesday, January 9, 2007 – Charter Amendment Committee at 3:00 P.M., Council Chamber.

Tuesday, January 9, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, January 10, 2007 -- Federal Legislation Committee at 2:00 P.M., 13th Floor Conference Room.

Wednesday, January 17, 2007 – Environmental Committee at 3:30 P.M., Council Chamber.

HEARING REMINDER:

January 23, 2007 – Hearing for Resolution of Intention to vacate east portion of east-west alley, west of Long Beach Boulevard and south of Third Street, adjacent to 210 E. Third Street. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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